

Title of Report	APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES	
Presented by	Councillor Nick Rushton Infrastructure Portfolio Holder	
Background Papers	Correspondence from Outside Bodies requesting nominations held by Democratic Services.	Public Report: Yes
Financial Implications	There are no direct financial implications.	
	Signed off by the Deputy Section 151 Officer: Yes	
Legal Implications	Appointments to committees are made in accordance with Sections 15–17 of the Local Government and Housing Act 1989 and the Council’s Constitution, including political balance requirements where applicable.	
	The proposed change to the Audit and Governance Committee reflects a nomination from the Labour Group within its allocated seat and does not affect the overall political balance of the Committee.	
	The appointment to the Cliffe Hill Quarry Liaison Committee will be made in accordance with its Terms of Reference.	
Staffing and Corporate Implications	Signed off by the Deputy Monitoring Officer: Yes	
	There are no direct implications.	
Purpose of Report	Signed off by the Head of Paid Service: Yes	
	To make an appointment to the Audit and Governance Committee and to appoint a representative to a vacancy on an outside body.	
Recommendations	<ol style="list-style-type: none"> 1. THAT COUNCILLOR D EVERITT BE APPOINTED TO THE AUDIT AND GOVERNANCE COMMITTEE. 2. THAT COUNCIL APPROVES THE APPOINTMENT OF THE NOMINEE TO BE ADVISED AT THE MEETING TO SERVE ON THE CLIFFE HILL QUARRY LIAISON COMMITTEE. 	

1.0 AUDIT AND GOVERNANCE COMMITTEE

- 1.1 Following the appointments to committees and groups, a request has been received from the Labour Group to amend the appointment to one of their allocated seats under the political balance arrangements.
- 1.2 Therefore, it is recommended that Councillor D Everitt replace Councillor A Wilson on the Audit and Governance Committee for the remainder of the 2026/27 civic year.

2.0 CLIFFE HILL QUARRY LIAISON COMMITTEE

- 2.1 Members will recall that appointments to outside bodies were made at the annual meeting of the Council on 12 May 2026. Prior to the appointments, a review of the representation required was carried out and those that no longer required representation were removed from the list.
- 2.2 Since the annual meeting, the Authority has received a request from Cliffe Hill Quarry Liaison Committee stating that they do still require representation from the Council.
- 2.3 Officers have reached out to the political groups to seek nomination for this outside body and these will be circulated at the meeting.

Policies and other considerations, as appropriate	
Council Priorities:	Planning and regeneration Clean, green and Zero Carbon Communities and Housing A well-run council
Policy Considerations:	Cliffe Hill Quarry Liaison Committee Terms of Reference Constitution
Safeguarding:	Terms of Reference of the Committee and Outside Body.
Equalities/Diversity:	Terms of Reference of the Committee and Outside Body.
Customer Impact:	None identified.
Economic and Social Impact:	None identified.
Environment, Climate Change and Zero Carbon:	None identified.
Consultation/Community Engagement:	Group Whips
Risks:	To ensure appropriate representation on the Audit and Governance Committee and the Cliffe Hill Quarry Liaison Committee. Failure to make appropriate appointments may result in ineffective representation, governance gaps, and potential reputational risk to the Council.
Officer Contact	Rochelle Tapping Head of Legal and Support Services rochelle.tapping@nwleicestershire.gov.uk